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Board of Regents, Murray State Normal School

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MINUTES OF THE BOARD OF REGENTSMURRAY STATE TEACHERS COLLEGE

August 11, 1930

The Board of Regents of the Murray State Teachers College met in the office of the President Monday, August 11, 1930, at 10:00 A. M., with the following members present: Mrs. William H. Mason, Mr. G. P. Ordway, Mr. S. J. Snook and Mr. W. C. Bell. Mr. W. C. Bell, Chairman, presided.

Reading of the Minutes

The minutes of the meetings of the Board of Regents on July 10, 1930, July 11, 1930 and on August 1, 1930 were read, approved and signed.

Report of Entrance, Credits, Certification and Graduation Committee

President Wells presented the report of the Committee on Entrance, Credits, Certification and Graduation and recommended that the certificates be issued and renewed, according to the following recommendations:

August 11, 1930

To the Board of Regents
Murray State Teachers College:

As per the duties assigned to the Committee on Entrance, Credits, Certification and Graduation, we report as follows:

We recommend that the COLLEGE CERTIFICATE of the person listed below be renewed for life, as the holder has taught successfully for three years, since his certificate was issued, and has fulfilled all other requirements as set forth in Chapter 87 of the Acts of 1926:

Brandon, B. F.

Yours truly,

Note. Mrs. Cleo Gillis Hester was on a vacation, hence did not sign any recommendations placed before the Board at this meeting.

Rainey T. Wells
Herbert Drennon
J. W. Carr

August 11, 1930

To the Board of Regents
Murray State Teachers College:

As per the duties assigned to the Committee on Entrance, Credits, Certification and Graduation, we report as follows:

We recommend that the STANDARD CERTIFICATE of the person listed below be renewed for life, as the holder has taught successfully for two years, and has been in attendance in Murray State Teachers College at least thirty-six weeks since his certificate was issued, and has fulfilled all other requirements as set forth in Chapter 87 of the Acts of 1926:

Pryor, Neale

Yours truly,

Rainey T. Wells
Herbert Drennon
J. W. Carr

August 11, 1930

To the Board of Regents
Murray State Teachers College:

As per the duties assigned to the Committee on Entrance, Credits,

Certification and Graduation, we report as follows:

We have examined the records of the persons listed and find they have completed the required work for the renewal of a COLLEGE ELEMENTARY CERTIFICATE, and recommend that their certificates be renewed for two years:

Camp, Anna Boothe
Green, Roselyn

Yours truly,

Rainey T. Wells
Herbert Drennon
J. W. Carr

August 11, 1930

To the Board of Regents
Murray State Teachers College:

As per the duties assigned to the Committee on Entrance, Credits, Certification and Graduation, we report as follows:

1. We have examined the credentials in reference to age and moral character of the persons listed below and it is our opinion that each person meets the requirements in regard to age and moral worth.

2. We recommend that the persons listed in this report be granted the COLLEGE ELEMENTARY CERTIFICATE, valid for two years as each has completed at least sixteen semester hours of credit and has fulfilled all other requirements for such a certificate:

McCall, Margaret
Thompson, Lucille

Yours truly,

Rainey T. Wells
Herbert Drennon
J. W. Carr

Motion was made by Mrs. Mason, and seconded by Mr. Ordway, that the Board accept the report of the Committee and that the certificates be issued and renewed, as recommended. The roll was called upon the adoption of this motion with the following result: Mrs. Mason, aye; Mr. Ordway, aye; Mr. Snook, aye.

Stone for Floor of Metal Stacks

President Wells next presented samples of stone that had been submitted by the following companies for the floors of metal stacks in the Library Building: Scioto Sandstone, Taylor Company, McDermott, Ohio; Champion Pink, Gray Knox Marble Company, Knoxville, Tennessee; Appalachian Bond Pink, Appalachian Marble Company, Knoxville, Tennessee; and Appalachian Champion Pink, Appalachian Marble Company, Knoxville, Tennessee.

After some discussion, Mrs. Mason made a motion, seconded by Mr. Snook, that we accept the Champion Pink stone prepared by the Gray Knox Marble Company, Knoxville, Tennessee, at \$100.00 extra. The roll was called upon the adoption of this motion with the following result: Mrs. Mason, aye; Mr. Ordway, aye; Mr. Snook, aye; Mr. Bell, aye.

Contract for Connecting the Library Building and Men's Dormitory to the Present Clock and Bell System

President Wells presented bids for the extension of the clock signal system to Library and Men's Dormitory, as follows:

R. H. Vandeveld and Company	\$195.00
S. D. Dalbey Electric Company	\$241.00

Motion was made by Mr. Snook, seconded by Mr. Ordway, that the contract for the extension of the clock signal system to Library and the Men's Dormitory, according to specifications submitted, be awarded to R. H. Vandeveld and Company. The roll was called upon the adoption of this motion with the following result: Mrs. Mason, aye; Mr. Ordway, aye; Mr. Snook, aye; Mr. Bell, aye.

Election of Miss Lottie Suiter

The President recommended that Miss Lottie Suiter be employed as teacher in the training school from September 22, 1930 to May 31, 1931 at a salary of \$2,100.00 per calendar year.

Motion was made by Mr. Snook that the Board concur in the President's recommendation, and seconded by Mrs. Mason, that Miss Lottie Suiter be elected a member of the training school faculty at a salary of \$2,100.00 per calendar year, beginning August 22, 1930 and continuing until May 31, 1931. The roll was called upon the adoption of this motion with the following result: Mrs. Mason, aye; Mr. Ordway, aye; Mr. Snook, aye; Mr. Bell, aye.

Election of Miss Suzanne Snook

President Wells recommended the employment of Miss Suzanne Snook as a member of the administrative staff, beginning August 14, 1930 and continuing until May 31, 1931.

After a brief discussion, relative to the employment of Miss Snook, motion was made by Mrs. Mason, and seconded by Mr. Ordway, that she be employed as a member of the administrative staff at a salary of \$125.00 per calendar month from August 14, 1930 to May 31, 1931. The roll was called upon the adoption of this motion with the following result: Mrs. Mason, aye; Mr. Ordway, aye; Mr. Bell, aye. Mr. Snook retired from the meeting and did not vote.

The Requirements of the American Association Relative to the Department of Health

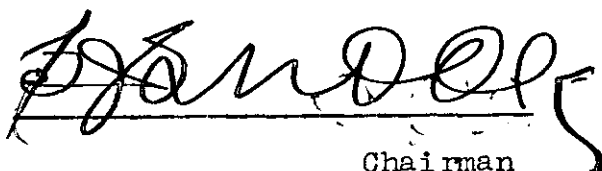
President Wells next advised the Board that in order to maintain the high standing of this institution, and to meet the requirements of the accrediting associations, that it would be necessary to employ some one to act as Head of the Department of Health. In connection with this recommendation, he submitted correspondence that he had had with Mr. Richard F. Montgomery, New York City, and Dr. William M. Dedman, Detroit, Michigan. No action was taken relative to this matter, as the President requested more time in order to ascertain the salary that would be paid for the head of this department.

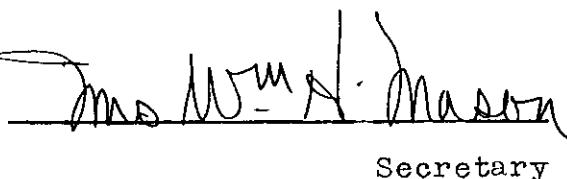
Recommendation for the Employment of a Violinist

President Wells next presented to the Board the necessity of employing a violinist, one who could play the piano as well. He presented to the Board the necessity of employing some one who possesses this combination. Miss Ruth Dabney Smith, Atlanta, Georgia, who is an applicant for the position, came to Murray for an interview on the date this meeting was held. No action was taken toward the employment of Miss Smith, pending the outcome of the interview, and President Wells recommended that a report would be made at the next meeting of the Board.

Adjournment

Motion was made, and carried that the Board adjourn to meet again August 21, 1930.


Chairman


Secretary